



State of Arizona Acupuncture Board of Examiners

1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

This agenda may be amended 24 hours prior to the scheduled meeting.
Contact the Board office to obtain current schedules and agendas

FIRST REVISED AGENDA **REGULAR MEETING**

Wednesday, February 25, 2004 • 1:00 p.m.
Note: Revisions in alternate typeface

1400 West Washington, Conference Room B-1, Phoenix, Arizona 85007

* For any item on the agenda, upon a vote of a majority of the quorum, the Board may go into
Executive session for legal advice from the Board's attorney ARS § 38-431.03 (A) 3

- I. Call to Order**
- II. Review, discuss, and vote – Regular Meeting Minutes**
January 28, 2004 Regular Meeting Minutes
- III. Interview Candidates for Position of Executive Director – Following the interviews the Board will adjourn to Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss the qualifications of the candidates. The Board will return to the Regular Session to authorize the Chairman of the Personnel Committee to extend an offer of employment.**
1:10 p.m. Melissa Steinle
1:30 p.m. Alexis Kjellstrom
1:50 p.m. Loretta Gorman
- IV. Complaints/Investigations – Review, Discuss, and Vote**
The Board may vote to adjourn to executive session for legal advice pursuant to ARS §38-431.03(A)(3) on any of the matters listed below
UP – 2002-04 Nam (Clark) Kim
- V. Consideration of Candidates for licensure – Discussion and Vote**

<u>Acupuncture License</u>	<u>Auricular Certificate</u>
Margaret Celli	Juan Cruz
Christina Kovalik	Nichole Ross
Samuel Syn (deferred from 1-28-04 regular meeting - applicant will be available by telephone)	
Jody Walmsley (deferred from 1-28-04 regular meeting - applicant will be present to respond to questions)	
Lea Inoue	
Miao-Chen Lin	
- VI. Consideration, Discussion and Vote Regarding Rulemaking**
Rules Committee Report concerning Title 4, Chapter 8, Articles 1,2,3, and 4 proposed preceptor training rules. The board may vote to adopt proposed rules

VII. Professional Business

- a. Review, Discuss, and Vote – Proposed Complaint Procedure and Complaint Form
- b. Review, Discuss pursuant to AAC R4-8-307: Acupuncture Program Monitoring – Arizona School of Acupuncture and Oriental Medicine recent accreditation by ACAOM
- c. Review, Discuss, Vote – Continuing Education Program scheduled for February 27-29 2004: Classical Medical Practices of the Orient: A Practical Seminar and Workshop Request 16.75 hours
- d. Review, Discuss, Vote – Continuing Education Program scheduled for May 1, 2004 and May 15, 2004 East-West Seminars: Facial Rejuvenation Training (previously approved 11-15-03) 8 hours
- e. Review, Discuss, Vote –FAOMRA national meeting scheduled April 29 and 30, 2004, Hollywood, California.

VIII. Executive Director Report

IX. Call to the Public

X. Future Agenda Items

XI. Adjournment

Persons with special needs may request reasonable accommodations by calling the Board office at (602) 542-3095. Requests should be made as early as possible to allow time to arrange accommodations.